

## FINANCE COMMITTEE MINUTES

June 25, 2019

**Members Present:** Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Lisa Hills, Tom Madonia, John O'Neill, George Preckwinkle, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

**Members Absent:** David Mendenhall, Rose Ruzic

**Others Present:** Mike Cowles, Jen Dowd, Tim Eggleston, Andy Goleman, Gail O'Neill, Charlie Stratton, Terry Viar, Denise McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes of the May 28, 2019 and the June 11, 2019 Committee meetings was made by Bunch and seconded by Scaife. Motion carried (12-0).

Tim Eggleston, Comptroller, addressed the Committee requesting approval to hire a replacement Cook at an annual salary of \$31,514 and with a waiver of the 30-day wait period. This position is an essential position and there will be a costs savings to hire as soon as possible. A motion to approve the request contingent on the approval of the Jail Committee was made by Hills and seconded by Hall. Motion carried (12-0).

Gail O'Neill, Public Health, addressed the Committee requesting approval to hire a replacement R.N./Case Manager at an annual salary of \$50,715.21 effective July 28, 2019, approval to hire a replacement LEHP in Training at an annual salary of 45,990.93 effective August 12, 2019, approval of an Intergovernmental Agreement between the Illinois Department of Agriculture and the Sangamon County Department of Public Health for food vendor inspections on the Illinois State Fairgrounds. A motion to approve all three requests was made by Bunch and seconded by Stumpf. Motion carried (12-0).

Jan Dowd, Child Advocacy, addressed the Committee requesting approval of Purchase Order 3603, to purchase furniture from Resource One at a cost of \$19,641.73. A motion to approve the request and to amend the purchase cost from \$21,381.14 to \$19,641.73 was made by O'Neill and seconded by Madonia. Motion carried (12-0).

Charlie Stratton, Human Resources, addressed the Committee requesting approval of a second amendment to the Agreement with Fiscal Choice Consulting for the salary survey of the attorneys in the State's Attorney's and the Public Defender's Offices for an additional \$3,750 for a total contract amount of \$16,235. A motion to approve the request was made by A. Fulgenzi and seconded by L. Fulgenzi. Motion carried (12-0).

A motion to approve the purchase reports was made by Hills and seconded by Smith. Motion carried (12-0).

There was no Old Business or Public. Goleman the Annual Audit report has been completed and is posted on the website. A representative from CLA will be at the July 9<sup>th</sup> Finance and County Board meetings. Goleman will also be coming before this Committee with an approval to hire form for a Deputy Auditor.

A motion to adjourn was made Smith and seconded by O'Neill. Motion carried (12-0). Meeting adjourned.